

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 10, 2002
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 2:10 p.m.

Mayor Murphy called upon the City Manager to introduce the new Park and Recreation Department Director. City Manager Uberuaga stated that it gave him great pleasure to introduce Ellen Oppenheim, and that it was her first day with the City. City Manager Uberuaga noted that Ms. Oppenheim was the General Manager of the Park and Recreation Department for Los Angeles. Ms. Oppenheim was also the Associate Dean of Students at Stanford University. Ms. Oppenheim stated that it was her pleasure to be here, and that she looked forward to working with everyone.

Council Member Peters wished to introduce Mitchell Duffy, an 11 year old boy from Mesa Verde Middle School in Rancho Penasquitos, and who is leaving July 14, 2002 for France and England to work on the "People to People" Student Ambassador Program.

Mitchell Duffy stated that he represented the "People to People" Student Ambassador Program, and that he is a 6th grade student that previously attended Park Village Elementary School. Mitchell Duffy expressed that during GATE he had many opportunities and made high achievements in the Geography and Science Olympiads. Mitchell Duffy also noted that he is in Band for his second year and is currently playing two kinds of Saxophones, as well as being an avid Boy Scout currently in the Star Rank Troop 680. Mitchell Duffy stated that while most kids get Star around their third year, he has achieved that in less than one year, and that he has held leadership positions in his Troop, including Assistant Patrol Leader, and his current position as Quarter Master. Mitchell Duffy expressed that "People to People" was founded by President Dwight D. Eisenhower in 1956, and that it has established goals that promotes peace through understanding. Lastly, Mitchell Duffy expressed that the "People to People" program helps to build self confidence, and team and leadership skills too.

The meeting was recessed by Mayor Murphy at 4:20 p.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 4:30 p.m. with all Council Members present. Mayor Murphy announced that the budget items would be traileed to the meeting of Tuesday, June 11, 2002. Mayor Murphy adjourned the meeting at 6:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present

- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-10: INVOCATION

Invocation was given by Pastor Dave Heart of the North Park Community Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Stevens.

ITEM-S400: San Diego State University's Consensus Organizing Center/Step-Up Program Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-1731) ADOPTED AS RESOLUTION R-296638

Commending San Diego State University's Consensus Organizing Center/Step-Up Program for its mission to recruit, educate and empower high school students from inner-city schools in San Diego to show them how to give back to their communities;

Proclaiming Monday, June 10, 2002, to be "San Diego State University's Consensus Organizing Center/Step-Up Program Day" in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A194-296.)

MOTION BY ATKINS TO ADOPT. Second by Stevens. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S401: San Diego Data Processing Corporation's Fiscal Year 2003 Budget.

(See City Manager Report CMR-02-134 and San Diego Data Processing Corporation Report.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2002-1747) ADOPTED AS RESOLUTION R-296639

Approving the \$76,454,246 Fiscal Year 2003 Proposed San Diego Data Processing Corporation (SDDPC) Budget as described in City Manager's Report No. 02-134, dated 5/31/2002.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 6/05/2002, RULES voted 5-0 to approve the City Manager's recommendation.
(Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D225-259.)

MOTION BY MADAFFER TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S402: San Diego Convention Center Corporation's Fiscal Year 2003 Budget.

(See City Manager Report CMR 02-119, and San Diego Convention Center Corporation Report.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2002-1748) ADOPTED AS RESOLUTION R-296640

Approving the Proposed Fiscal Year 2003 San Diego Convention Center Corporation (SDCCC) budget which reflects a City allocation in the amount of \$4,614,311, as described in City Manager's Report No. 02-119, dated 5/21/2002; to consider at a September 2002 Rules Committee meeting the broader policy issues on SDCCC subsidies.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 5/22/2002, RULES voted 5-0 to approve the City Manager's recommendation. (Councilmembers Wear, Atkins, Stevens, Madaffer, and Mayor Murphy voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D049-216.)

MOTION BY WEAR TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S403: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Stonewood Garden Apartments
An approximate 8.36 acre apartment complex located at West

Point Loma Boulevard and Midway Drive (APN 441-160-04 AND 441-370-21)

City Negotiator: Real Estate Assets Director

Negotiating Party: Fairfield Residential LLC

Under Negotiation: Seeking direction on property disposition pursuant to inquiries from a real estate investment company.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code Section 54956.8), this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

Referred to Closed Session on Tuesday, June 11, 2002

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 11, 2002.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A500-502.)

Mayor Murphy closed the Hearing.

ITEM-600: STAR Team Day.

(Continued from the meeting of May 28, 2002, Item 31, at Councilmember Wear's request, in order for recipients of proclamation to be present.)

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1589) ADOPTED AS RESOLUTION R-296630

Proclaiming May 28, 2002 as "STAR Team Day" in honor of the outstanding contributions and valuable service that the STAR Team provides to the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A100-144.)

MOTION BY WEAR TO ADOPT. Second by Stevens. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-601: Jack Jacobs Day.

COUNCILMEMBER MAIENSCHIN'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1473) ADOPTED AS RESOLUTION R-296637

Proclaiming Monday, June 10, 2002 to be "Jack Jacobs Day" in the City of San Diego in recognition of his many outstanding contributions and service to the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A142-194.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-602: Reconsideration of Rezone Ordinance (CA No. O-2001-80), relating to Proposed Carroll Canyon Business Park.

(See Report from City Attorney Gwinn dated May 14, 2002. Mira Mesa Community Area. District-5.)

TODAY'S ACTION IS:

Consideration of Motion to:

- 1) Waive the Permanent Rules of the City Council, Section 22.0101 of the San Diego Municipal Code. **Waiver of the Permanent Rules of the Council requires a vote of two-thirds of the Councilmembers (6 votes required).**
- 2) Reconsidering the adoption of an ordinance (CA No. O-2001-80), rezoning 57.8 acres, located on the west and east sides of Camino Ruiz along the proposed alignment of Carroll Canyon Road, in the Mira Mesa Community Plan area, from the AR-1-1 Zone (previously referred to as the A1-10 and Hillside Review Overlay (HRO) Zones) to the IL-2-1 Zone (previously referred to as the M-1B and HRO Zones).

If the request for reconsideration is approved, the matter will be scheduled for a noticed public hearing at a future date.

FILE LOCATION: LUP-ZONE-O-2001-80 (24)

COUNCIL ACTION: (Tape location: A303-379.)

MOTION BY STEVENS TO WAIVE THE PERMANENT RULES OF THE CITY COUNCIL, SECTION 22.0101 OF THE SAN DIEGO MUNICIPAL CODE. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

MOTION BY STEVENS TO RECONSIDER THE ADOPTION OF AN ORDINANCE, CITY ATTORNEY NUMBER O-2001-80 THAT RELATES TO THE PROPOSED CARROLL CANYON BUSINESS PARK. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 6:45 p.m. in honor of the memory of:

Major Thomas James Hankins as requested by Mayor Murphy and Council Member
Maienschein.

FILE LOCATION:

AGENDA

COUNCIL ACTION:

(Tape location: G085-100.)